

# MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, DECEMBER 9, 2015 AT 7:00 P.M. AT COMMUNITY CHAMBERS 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

### **ESTABLISH QUORUM**

PRESENT: James, Tooley, Baron, Weinberg

ABSENT: Fligor, Engle, Parmar

### SPECIAL PRESENTATION – HALLOWEEN WINDOW PAINTING WINNERS

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – JIM WING

### ITEMS FOR DISCUSSION/ CONSIDERATION

#### 1. Commission Minutes

Approve November 18, 2015 Commission meeting minutes.

Action: APPROVED minutes of the November 18, 2015 special meeting (Baron/James). Passes 4-0

#### 2. Grant Park Community Center Programming Update

Receive report on the Los Altos Recreation programming at the Grant Park Community Center

Action: None. Commissioners received report.

#### 3. City Council Meeting Schedule

Schedule Commissioners to attend City Council Meetings

Public comment: None

Action: None. Schedule was distributed and Commissioner conflicts or desired schedule changes will be handled as needed. City Council meeting cancellations were noted.

### **INFORMATIONAL ITEMS**

#### 4. Monthly staff report

Halsey House feasibility study Know Your Parks Contest Certificate Presentation Sock Monkey Toy Makers Camp Shoup Thanksgiving Camp Gingerbread house exhibit

New Year's Day Fun Run

Activity Guide cover sneak peek

City Council meeting update – Senior Commission Item

## **COMMISSIONERS' REPORTS AND COMMENTS**

Drinking fountain sub-committee (James)

## POTENTIAL FUTURE AGENDA ITEMS

- Redwood Grove tree management plan
- CIP information to Commissioners
- Park Advocacy Day

# ADJOURNMENT

Meeting adjourned at 7:56 pm (Tooley)